

3/7/08

Exhibit CUNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

LYONS PARTNERSHIP, L.P. and HIT ENTERTAINMENT, INC. :
Plaintiffs, :
v. :
PARTY ART PRODUCTIONS INC., ROBERTA HERMAN, PHILIP HERMAN, PARTY POOPERS, INC., MARLA MASE, 57TH STREET PARTY CORP. D/B/A SAVE THE DATE, JENNIFER GILBERT, THE MAGIC AGENCY INC., SHELLEY CARROLL, and ERIC SILVEY D/B/A ERIC SILVEY ENTERTAINMENT, :
Defendants. :
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ELECTRONICALLY FILED
DOC #: 3/5/08
DATE FILED: 3/5/08

WHEREAS, Lyons Partnership, L.P. and HIT Entertainment, Inc. (collectively, "Plaintiffs") and Defendants The Magic Agency, Inc. and Shelley Carroll (collectively, the "Magic Agency Defendants") have settled the above-captioned matter; and

WHEREAS, this Court has ordered entry of a Stipulated Permanent Injunction against the Magic Agency Defendants;

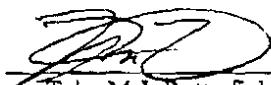
IT IS HEREBY STIPULATED by and between Plaintiffs, through their counsel, and the Magic Agency Defendants, that the Magic Agency Defendants shall be dismissed without prejudice from Plaintiffs' Complaint pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, with each party to bear its own costs and attorney's fees.

IT IS FURTHER STIPULATED that the Honorable Louis L. Stanton, United States District Judge, or his successor shall retain jurisdiction to enforce the Settlement

Agreement between Plaintiffs and the Magic Agency Defendants and the Stipulated Permanent
Injunction.

IT IS SO STIPULATED:

COWAN, DEBAETS, ABRAHAMS
& SHEPPARD LLP



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Matthew A. Kaplan, Esq.

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Attorneys for Plaintiffs

Dated: 3/4/08

INGBER & GELBER, LLP



Mark J. Ingber, Esq.

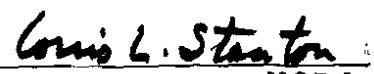
181 Millburn Avenue
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Attorneys for Defendants The Magic
Agency, Inc. and Shelley Carroll

Dated: 2/26/08

SO ORDERED

Dated: March 5, 2008



HON. Louis L. Stanton, U.S.D.J.